

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF

MONDAY, FEBRUARY 7, 1983

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Cleator at 2:06 p.m. Deputy Mayor Cleator adjourned the meeting at 3:33 p.m. into Closed Session in the Twelfth Floor Conference Room on pending litigation.

ATTENDANCE DURING THE MEETING:

(M) Mayor-vacant.

(1) Council Member Mitchell-excused by R-257927 (vacation).

(2) Council Member Cleator-present.

(3) Council Member Golding-present.

(4) Council Member Jones-present.

(5) Council Member Struiksma-present.

(6) Council Member Gotch-present.

(7) Council Member Murphy-present.

(8) Council Member Martinez-present.

Clerk-Mutascio (jb)

ITEM-1: ROLL CALL

Clerk Mutascio called the roll:

Mayor-vacant.

Council Member Mitchell-not present.

Council Member Cleator-present.

Council Member Golding-present.

Council Member Jones- present.

Council Member Struiksma-present.

Council Member Gotch- present.

Council Member Murphy-present.

Council Member Martinez- present.

ITEM-10: INVOCATION

Invocation was given by Pastor Richard L. Dresselhaus, of
the First Assembly of God.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Struiksma.

FILE LOCATION:
MINUTES

* ITEM-50: (O-83-134) ADOPTED AS ORDINANCE O-15897 (New Series)

Amending Chapter IV, Article 2, Division 1 of the San Diego
Municipal Code by amending Sections 42.0163 and 42.0164
relating to mobile food units. Pushcarts
(Introduced on 1/24/83. Council voted 8-0. Mayor-vacant.)

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A315-335).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND
ADOPT.

Second by Jones. Passed by the following vote: Mitchell-not
present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-51: (O-83-113) ADOPTED AS ORDINANCE O-15898 (New Series)

Amending Chapter X, Article 1, Division 5 of the San Diego
Municipal Code by amending Section 101.0550, Subsection D,
relating to fee/deposits for Sidewalk Cafes.
(Introduced on 1/25/83. Council voted 6-0. Districts 1 and
5 not present. Mayor-vacant.)

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A315-335).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND
ADOPT.

Second by Jones. Passed by the following vote: Mitchell-not
present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-52: (O-83-37 Rev.) ADOPTED AS ORDINANCE O-15899 (New Series)

Incorporating portions of Pueblo Lots 1237 and 1238 of the
Pueblo Lands, Miscellaneous Map-36 (approximately 19.16 acres),
located east of Regents Road between Conrad and Ogalala Avenues
in the Clairemont Mesa Community Plan Area, into R-1-10 Zone.
Greenbelt

(Case-5-81-031. District-6. Introduced as amended on
1/25/83. Council voted 5-3. Districts 1, 2 and 6 voted nay.

Mayor-vacant.)

FILE LOCATION:

ZONE 2/7/83

COUNCIL ACTION: (Tape location: A315-335).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-nay, Golding-yea, Jones-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-53: (O-83-129) ADOPTED AS ORDINANCE O-15900 (New Series)

Incorporating Lot 3 of Nagel Tract, Map-3826 (a 1.33 acre site), located at 3465 Camino del Rio South in the proposed Mission Valley Community Plan Area, into CO Zone.

(Case-82-0247. District-5. Introduced on 1/25/83. Council voted 8-0. Mayor-vacant.)

FILE LOCATION:

ZONE 2/7/83

COUNCIL ACTION: (Tape location: A315-335).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-54: (O-83-130) ADOPTED AS ORDINANCE O-15901 (New Series)

Incorporating a portion of Lot 50, Highlands Subdivision, Map-284 (a 2.45 acre site), located at the west end of Dagget Street and north of Balboa Avenue in the Serra Mesa Community Plan Area, into M-1B Zone.

(Case-82-0565. District-5. Introduced on 1/25/83. Council voted 8-0. Mayor-vacant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A315-335).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-55: (O-83-77 Rev.) INTRODUCED, TO BE ADOPTED FEBRUARY 22, 1983

Introduction of an Ordinance incorporating a portion of Lot 70, Rancho Mission (approximately 17.8 acres), located east of Robles Drive and north of Highwood Drive in the Navajo Community Plan Area, into R-2 Zone.

(Case-82-0002. District-7. Introduced on 12/7/82 and amended to be re-introduced. Council voted 5-2. Districts 1 and 7 voted nay. Mayor not present. District 8 vacant.)

FILE LOCATION:

ZONE 2/7/83

COUNCIL ACTION: (Tape location: A336-352).

CONSENT MOTION BY STRUIKSMA TO INTRODUCE. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-nay, Martinez-yea, Mayor-vacant.

* ITEM-56: (O-83-142) INTRODUCED, TO BE ADOPTED FEBRUARY 22, 1983

Introduction of an Ordinance amending Section 1 of Ordinance O-15432 (New Series), adopted January 26, 1981, incorporating a portion of Parcels 2 and 3, Parcel Map PM-8547 into R-1-5 Zone; extension of time to February 25, 1986.

(Case-82-0645/EOT1. See Planning Department Report PDR-83-004. Located on the north side of Antigua Boulevard, east of Via Septimo. Tierrasanta Community Plan Area. District-7.)

FILE LOCATION:

ZONE 2/7/83

COUNCIL ACTION: (Tape location: A336-352).

CONSENT MOTION BY MURPHY TO INTRODUCE. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-100:

19830207

Three actions relative to awarding contracts:

Subitem-A: (R-83-1102) ADOPTED AS RESOLUTION R-257888

Radiotelephone Communications Company for the purchase of EPIC Communicators and accessories for a total actual cost of \$23,487.11, including tax and terms. BID-4888

Subitem-B: (R-83-1098) ADOPTED AS RESOLUTION R-257889

B. Hayman Co., Inc. for the purchase of Turf Sweeper Tractor and accessories for a total actual cost of \$14,842.71, including tax and terms. BID-4872
Subitem-C: (R-83-1161) ADOPTED AS RESOLUTION R-257890

Boise Cascade for the purchase of redwood for a total cost of \$11,626.08, including tax, terms and delivery charge.
BID-4874

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A353-361).

CONSENT MOTION BY JONES TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-101: (R-83-1103) ADOPTED AS RESOLUTION R-257891

Awarding a contract to John C. Henberger Co., Inc. for the purchase of vehicle loop detectors as may be required for a period of one year beginning February 1, 1983 through January 31, 1984 for a total estimated cost of \$11,448.00, including tax and terms, with an option to renew the contract for an additional one year period. BID-4837

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A353-361).

CONSENT MOTION BY JONES TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-102: (R-83-1160) ADOPTED AS RESOLUTION R-257892

Inviting bids for the construction of Torrey Pines Road concrete median barrier on Specifications Document No. 118224; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245, \$43,000 from CIP-58-004, Miscellaneous Improvements on City Streets, Annual Allocation, to CIP-62-227, Torrey Pines Road from Ardath Lane to Glenbrook Way/Dunaway Drive; authorizing the expenditure of not to exceed \$188,000 from Capital Outlay Fund 30245, CIP-62-227, Torrey Pines Road from Ardath Lane to Glenbrook Way/Dunaway Drive, for said project and related costs; authorizing the Auditor and Comptroller upon advice from

the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4927

(Estimated construction cost \$118,700. La Jolla Community Area. District- 1.)

CITY MANAGER REPORT:

This project will install a concrete median barrier and related storm drains and appurtenances on Torrey Pines Road from a point about 2,700 feet east and north of Ardath Lane to a point about 200 feet south of Glenbrook Way/Dunaway Drive. The barrier will reduce the incidence and severity of the accidents on Torrey Pines Road.

FILE LOCATION:

W.O. 118224

COUNCIL ACTION: (Tape location: A353-361).

CONSENT MOTION BY JONES TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

*** ITEM-103: (R-83-1099) ADOPTED AS RESOLUTION R-257893**

Inviting bids for the construction of seepage drain in Decanture Street on Specifications Document No. 118266; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$19,000 from Capital Outlay Fund 30245, CIP-58-004, Miscellaneous Improvements on City Streets, Annual Allocation, for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4923

(Estimated construction cost \$13,500. Navajo Community Area. District-7.)

CITY MANAGER REPORT:

This project will install a seepage drain system under the curb and gutter to remove the nuisance seepage water from the existing gutter. The existing public improvements were installed about seven years ago. During that time, seepage has been collected from private properties and conveyed to a confluence with the gutter. Due to a high sulphur content in the seepage water, the curb and gutter have been severely eroded.

The proposed improvements include the removal and replacement of 550 feet of curb and gutter, the installation of a seepage drain system with laterals to connect private property seepage lines, and extending the system to a connection with the existing storm drain system at the intersection of Decanture Street and Cabaret Street.

FILE LOCATION:

W.O. 118266

COUNCIL ACTION: (Tape location: A353-361).

CONSENT MOTION BY JONES TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-104: (R-83-1104) ADOPTED AS RESOLUTION R-257894

Inviting bids for the University Village Neighborhood Park sidewalk improvement on Specifications Document No. 118275; authorizing the City Auditor and Comptroller to add CIP-23-157.1, University Village Neighborhood Park - Sidewalk Improvements to the FY 1983 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245, \$6,200 from CIP-20-001, Minor Improvements, Annual Allocation to CIP-23-157.1, University Village Neighborhood Park - Sidewalk Improvements; authorizing the expenditure of not to exceed \$6,200 from Capital Outlay Fund 30245, CIP-23- 157.1, University Village Neighborhood Park - Sidewalk Improvements for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4928
(Estimated construction contract \$4,450. University Community Area. District-1.)

CITY MANAGER REPORT:

This project consists of providing additional sidewalk along Florey Street and Cather Avenue adjacent to the park. The work was originally scheduled for FY 1986 as a part of Phase II development. (Phase I development was completed in July of 1982). Recent community contributions towards additional landscaping and a strong community desire to clean up the dirt frontage along the park have prompted an acceleration of this work.

FILE LOCATION:

W.O. 118275

COUNCIL ACTION: (Tape location: A353-361).

CONSENT MOTION BY JONES TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-105: (R-83-1113) ADOPTED AS RESOLUTION R-257895

Terminating the subdivision Improvement Agreement with Donald L. Bren Company for Westbluff Subdivision and releasing Performance Bond No. 708 8705 of the American Insurance Company, in the amount of \$126,894.

(Westbluff is a 3-lot subdivision, located northeast of Gilman Drive and Villa La Jolla Drive. District-1.)

CITY MANAGER REPORT:

On October 9, 1979 the City entered into a subdivision improvement agreement with the Donald L. Bren Company for work required for the Westbluff Subdivision. The property changed ownership and was resubdivided by parcel map before any work was ever done. The new owner, Housing Partners Limited, will construct the required improvements. They have posted a surety bond in the amount of \$53,613.00, and obtained the Engineering permits needed to do the work (Permit Nos. W25544 and W25635). It is recommended that the original subdivision improvement agreement be terminated and the original bond released.

FILE LOCATION:

SUBD Westbluff Subdivision

COUNCIL ACTION: (Tape location: A353-361).

CONSENT MOTION BY JONES TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

*** ITEM-106: (R-83-1121) ADOPTED AS RESOLUTION R-257896**

Approving the acceptance by the City Manager of that street easement deed of Russell E. Sande and Elden M. Sande, granting to City an easement for public street purposes in a portion of Pueblo Lot 1120; dedicating said land as and for a public street, and naming the same Hotel Circle South.

(Located westerly of Hotel Circle South and Hotel Circle Court. Uptown Community Area. District-2.)

FILE LOCATION:

DEED F-1743

COUNCIL ACTION: (Tape location: A353-361).

CONSENT MOTION BY JONES TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

*** ITEM-107: (R-83-1122) ADOPTED AS RESOLUTION R-257897**

Approving the acceptance by the City Manager of that street

easement deed of Foodmaker, Inc., granting to City an easement for public street purposes in a portion of Lot 21, Block 59, Caruther's Addition, Map-27; dedicating said land as and for a public street, and naming the same National Avenue.

(Located northwesterly of National Avenue and 43rd Street. Southeast San Diego Community Area. District-4.)

FILE LOCATION:

DEED F-1744

COUNCIL ACTION: (Tape location: A353-361).

CONSENT MOTION BY JONES TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-108:

19830207

Two actions relative to a Traffic Signal Timing Optimization Program:

Subitem-A: (R-83-1144) ADOPTED AS RESOLUTION R-257898

Authorizing the City Manager to accept a grant agreement of \$46,074 from the California Energy Commission for a traffic signal timing optimization program; authorizing the addition of CIP-62-250, "Signal Timing Optimization Program" to FY 1983 Capital Improvement Program; authorizing the City Auditor and Comptroller to transfer the amount of \$46,074 from CIP-90-245, "Capital Outlay Unallocated Reserve" to CIP-62-250, "Signal Timing Optimization Program".

Subitem-B: (R-83-1145) ADOPTED AS RESOLUTION R-257899

Authorizing the City Manager to accept an agreement with PRC Voorhees in the amount of \$31,986 for the optimization of traffic signal timing on Clairemont Mesa Boulevard, Hillcrest, North Park, and Grape-Hawthorn signal systems program; authorizing the expenditure of \$46,074 from CIP-62-250, "Signal Timing Optimization Program" for the purpose of executing this agreement with PRC Voorhees and associated costs for the signal timing optimization program.

(Clairemont Mesa, Uptown, North Park commercial area, and Centre City Community Areas. Districts 2, 3 and 8.)

CITY MANAGER REPORT:

In July 1982 the California State Legislature approved a \$2.4 million traffic signal management grant fund as part of the

California Energy Commission (CEC) Fiscal Year 82-83 budget. This fund is available for grants to local governments to reduce fuel consumption in their areas through modifications to the timing of traffic signal systems within their jurisdiction. In October 1982 Council authorized the City Manager to apply for a grant. As a result, the City of San Diego has been granted a total of \$46,074 to optimize the signal timing on the Clairemont Mesa Boulevard, Hillcrest, North Park, and Grape-Hawthorn signal systems.

Through this program, specialized computer programs are utilized for retiming signal systems, resulting in minimized vehicle stops, fewer delays, reduced fuel consumption, reduced air pollutant emissions, and improved safety due to smoother flow. The agreement with PRC Voorhees is for the optimization of traffic signal timing on Clairemont Mesa Boulevard, Hillcrest, North Park, and Grape-Hawthorn signal systems. Letters of interest were solicited from qualified consultants by means of advertisements appearing in the San Diego Daily Transcript on December 3, 1982 and December 10, 1982. After reviewing the data submitted and interviewing the four responding firms, the firm of PRC Voorhees was selected as the recommended consultant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A353-361).

CONSENT MOTION BY JONES TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-109:

19830207

Two actions relative to agreements for professional engineering services for Minor Capital Improvement Projects: (City-wide Community Areas and All Council Districts.)
Subitem-A: (R-83-1149) ADOPTED AS RESOLUTION R-257900

Authorizing the execution of an agreement with Geocon, Inc. for professional engineering services for design of improvements for Minor Capital Improvement Projects; authorizing the expenditure of the sum of \$25,000 from Capital Outlay Fund (30245), CIP-58-009 for the above project.
Subitem-B: (R-83-1150) ADOPTED AS RESOLUTION R-257901

Authorizing the execution of an agreement with Robert Prater

Associates for professional engineering services for design of improvements for Minor Capital Improvement Projects; authorizing the expenditure of the sum of \$25,000 from Capital Outlay Fund (30245), CIP-58-009 for the above project.

CITY MANAGER REPORT:

These agreements will provide professional services for investigating seepage, groundwater, and geotechnical problems within the public right-of-way and provide recommendations for corrective action. These services are beyond the current capabilities of City staffing and testing equipment. The consultants will perform the necessary tests required to determine the service life in the design of drainage conduits, solutions to seepage problems, and any other professional soil investigation or testing services required in the design of public facilities.

Prior to the selection of the consultants to perform these services, letters of intent were solicited from qualified consultants by means of advertisements appearing in the Daily Transcript on August 20, 1982 and August 27, 1982. After reviewing the submittals from six firms, the Design Consultant Nominating Committee named three firms for consideration. Of the three firms interviewed, Geocon, Incorporated and Robert Prater Associates were selected on the basis of experience and expertise in providing soil investigating services required by the City. Two consultants were selected in order to provide faster responses for the numerous requests and to share the work load. The total obligation for the consultants' services will not exceed \$25,000 each, for a total of \$50,000.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A353-361).

CONSENT MOTION BY JONES TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

*** ITEM-110: (R-83-1153) ADOPTED AS RESOLUTION R-257902**

Authorizing the execution of an agreement with Herman Kimmel and Associates, for design consultant services for the construction of Pacific Beach Master Traffic Signal Control System; authorizing the expenditure of \$35,000 from Capital Outlay Fund 30244, CIP-62-149, Pacific Beach Master Traffic Signal Control System for the above project.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT:

Fiscal Year 1983 Capital Improvements Program identifies the

Pacific Beach Master Traffic Signal Control System. The project proposes to connect thirty-three traffic signal systems in Pacific Beach together to provide coordinated operation controlled by the Central Business District's Master Computer through a microwave hookup from Fire Station No. 21 at Grand Ave. and Mission Blvd. Because this type of project requires special traffic engineering expertise, it is proposed to utilize the services of a design consultant for that portion of the project inter-connecting the traffic signal systems together.

Letters of interest were solicited from qualified design consultants by means of advertisements appearing in the San Diego Daily Transcript. After reviewing the data submitted by the responding firms, the Design Consultant Nominating Committee recommended two firms for further consideration. Staff then interviewed the finalists and selected Herman Kimmel and Associates as the recommended consultant. The consultant will be responsible for developing all engineering features of the project, including preparation of construction drawings, specifications and cost estimates for a total fee not to exceed \$35,000.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A353-361).

CONSENT MOTION BY JONES TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

*** ITEM-111: (R-83-1152) ADOPTED AS RESOLUTION R-257903**

Authorizing the execution of an agreement with MPA, Inc. for design consultant services in connection with the construction of Pearl Street Traffic Signal Master Control System; authorizing the expenditure of \$21,900 from Capital Outlay Fund 30244, CIP-62-199, Pearl Street Traffic Signal Master Controller for the above project.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT:

Fiscal Year 1983 Capital Improvements Program identifies the Pearl Street Traffic Signal Master Controller. The project will connect traffic signal systems on Pearl Street between La Jolla Boulevard and Girard Avenue and Torrey Pines Road between Girard Avenue and Prospect Place together for coordinated operation. Because this type of project requires special traffic engineering expertise, it is proposed to utilize the services of a design consultant for the project.

Letters of interest were solicited from qualified design consultants by means of advertisements appearing in the San Diego Daily Transcript. After reviewing the data submitted by the responding firms, the Design Consultant Nominating Committee recommended three firms for further consideration. Staff then interviewed the finalists and selected the firm of MPA, Inc. as the recommended consultant. The consultant will be responsible for developing all engineering features of the project, including preparation of construction drawings, specifications, and cost estimates for a total fee not to exceed \$21,900.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A353-361).

CONSENT MOTION BY JONES TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-112: (R-83-1131) ADOPTED AS RESOLUTION R-257904

Authorizing the execution of a joint use agreement with San Diego Gas and Electric Company to allow an overhead power line and access road to cross the City's 100-foot-wide flowage easement on Otay Lakes Road east of Otay Reservoir.

CITY MANAGER REPORT:

SDG&E is building a major transmission line, known as the Southwest Powerlink, from San Diego for interconnection near the Colorado River with the electric power system of Arizona Public Service, enabling SDG&E to import economical coal-fired electricity. SDG&E requests this joint use agreement to allow one crossing of an access road and overhead transmission line over the Dulzura Creek in the Jamul area. Since 1915 the City has had a 100-foot-wide flowage easement along the privately-owned Dulzura Creek for the purpose of transferring water from Barrett Lake to the filtration plant at the Lower Otay Reservoir.

The power line crossing will be aerial only; no towers will be situated in the City's easement. Where the access road crosses the creek bed, it will be constructed of rock and will follow the natural contour of the creek so as not to impede the flow of water. The proposed joint use agreement, which covers about 22,000 square feet of land, has been approved by the Water Utilities Department and the City Attorney's Office. Since SDG&E reciprocates with joint use agreements for the City at no charge, no fees were assessed.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A353-361).

CONSENT MOTION BY JONES TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-113: (R-83-1148) ADOPTED AS RESOLUTION R-257905

Authorizing the execution of a first amendment to agreement with Safino, Butcher & Ormonde, Inc. to provide engineering services for the design of Alvarado Channel.

(Navajo Community Area. District-7.)

CITY MANAGER REPORT:

Council, by Resolution R-255681, dated January 18, 1982, authorized an agreement between the City and Safino, Butcher & Ormonde, Inc. for professional engineering services for the design of Alvarado Channel, located easterly of the intersection of Fairmount Avenue and Mission Gorge Road to the existing concrete lined channel 1,300 feet northeasterly.

Since the project is a City-initiated Assessment District, the design of this channel was closely coordinated with the property owners in an effort to minimize problems. Meetings with the property owners resulted in several property owners requesting changes to the basic trapezoidal channel design. Their requests added to the basic project the need for a design of a box culvert and rectangular channel. Due to the variations in the original scope of the project design, there is a need to amend the original agreement. This amendment increases the base design fee from \$21,000 to \$28,000, but it also decreases allowances for alternative designs and additional City-initiated engineering services such that there will be no increase in the monies authorized in the original agreement.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A353-361).

CONSENT MOTION BY JONES TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-114: (R-83-1136) ADOPTED AS RESOLUTION R-257906

Terminating the agreement between the City of San Diego and LPI Corporation; releasing Permit Performance Bond No. 104686 of Developers Insurance Company, in the amount of \$10,000.

(Located southeasterly of Avenida Del Negocia and Camino Bancario. Carmel Mountain East Community Area. District-1.)
CITY MANAGER REPORT:

On July 26, 1982, the City of San Diego entered into an agreement with the LPI Corporation for the construction and maintenance of a nondedicated roadway between Camino Del Norte and Camino Bancario. The purpose of the road was to serve as temporary access to the development until permanent access was constructed by the adjacent development.

The temporary roadway was never constructed and Camino Bancario has been constructed by the adjacent development, thereby providing permanent access for Bernardo Heights Phase V subdivision. It is recommended that the agreement be terminated and Permit Performance Bond No. 104686 in the amount of \$10,000 from the Developers Insurance Company be released.

FILE LOCATION:

SUBD Bernardo Heights, Phase V

COUNCIL ACTION: (Tape location: A353-361).

CONSENT MOTION BY JONES TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-150: (R-83-1179) ADOPTED AS RESOLUTION R-257907

Endorsing and adopting the recommendations regarding Joint City/County Legislative Issues contained in Report IRD-83-3, dated January 10, 1983 from the Intergovernmental Relations Department to the Rules Committee.

(See Intergovernmental Relations Department Report

IRD-83-3.)

COMMITTEE ACTION: Reviewed by RULES on 1/17/83. Recommendation to adopt the Resolution. Districts 2, 3, 5 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A362-423).

MOTION BY GOLDING TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-151: (R-83-1194) ADOPTED AS RESOLUTION R-257908

Supporting the intent of the County of San Diego's
Legislative Policy No. M- 36 regarding staffing of the border

crossings at San Ysidro and Otay Mesa; directing the Director of the Intergovernmental Relations Department to bring forward information and recommendations, as necessary, for Council consideration for including such intent and similar provision in the City's legislative program.

(See Memorandum dated 1/7/83 from J. Lockwood to J. Harris.)

COMMITTEE ACTION: Initiated by RULES on 1/17/83. Recommendation to adopt the Resolution. Districts 2, 3, 5 and 7 voted yea. Mayor - vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A507-567).

MOTION BY MARTINEZ TO ADOPT AS AMENDED BY INCLUDING IN THE RESOLUTION THE VIRGINIA STREET COMMERCIAL CROSSING BY NAME.

Second

by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-152: (R-83-1180) ADOPTED AS RESOLUTION R-257909

Supporting the intent of AB 4 relating to the proposed bullet train; directing the Intergovernmental Relations Department to seek an amendment to AB 4 that would have the effect of: 1) requiring specific approval of the bullet train project by each affected city having a population greater than 750,000 persons (San Diego and Los Angeles), 2) providing for 2/3 majority vote override by all the remaining affected cities and counties within the project corridor; seeking an additional amendment to AB 4 that would require a formal local and/or state environmental review process for the bullet train project.

(See Intergovernmental Relations Department Report

IRD-83-5.)

COMMITTEE ACTION: Reviewed by RULES on 1/17/83. Recommendation to adopt the Resolution as amended. Districts 2, 3, 5 and 7 voted yea. Mayor vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A425-506).

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-153: (R-83-1008) ADOPTED AS RESOLUTION R-257910

Reaffirming support for federal legislation to extend the period of daylight savings time by two months.

COMMITTEE ACTION: Reviewed by RULES on 1/17/83. Recommendation to adopt the Resolution. Districts 2, 3, 5 and 7 voted yea. Mayor - vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A631-679).

MOTION BY MURPHY TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-154: (R-83-1022) ADOPTED AS RESOLUTION R-257911

Authorizing the execution of a second amendment to agreement with Berryman and Stephenson, Inc. for professional services required for the design of the Balboa Park Nursery; authorizing the City Auditor and Comptroller to transfer the sum of \$45,000 from the Capital Outlay Fund Unallocated Reserve, CIP-90-245 to CIP-21-110, Balboa Park Nursery Relocation; authorizing the expenditure of the sum of \$45,000 from CIP-21-110, for the above purpose.

(See City Manager Report CMR-83-13. Balboa Park Community Area. District- 8.)

COMMITTEE ACTION: Reviewed by PF&R on 1/17/83. Recommendation to adopt the Resolution. Districts 1, 4, 6, 7 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B054-128).

MOTION BY MARTINEZ TO ADOPT. Second by Struiksmayea. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-155: (R-83-1018) ADOPTED AS RESOLUTION R-257912

Authorizing the City Manager to execute a second amendment to agreement with Ferver Engineering Company to provide for a complete inspection update and report on the City-owned portion of Crystal Pier; authorizing the expenditure of the sum of \$12,200 from Capital Outlay Fund 245, CIP-37-137 for the above program.

(Pacific Beach Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 1/17/83. Recommendation to adopt the Resolution. Districts 1, 4, 6, 7 and 8 voted yea.

CITY MANAGER REPORT:

On December 21, 1977, the City Council by Resolution R-219995 authorized an agreement with Ferver engineering Company to inspect and evaluate the Crystal Pier and report their findings and recommendations to put the pier in a safe and useful condition. On September 12, 1978, the City Council by Resolution R-221802 authorized the first amendment to agreement to prepare construction documents for improvements to the pier. The improvement project was deferred, this proposed amendment will provide for a complete inspection and report to show the existing condition of all elements of the pier on the City-owned portion. This information is required to continue negotiations with the adjacent owner regarding possible pier improvements and lease terms.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B130-197).

MOTION BY GOTCH TO ADOPT THE RESOLUTION AND DIRECT THE CITY MANAGER TO BRING TO A TIMELY RESOLUTION THE CONTINUING ISSUE OF

PROVIDING SOME TYPE OF RECREATIONAL/COMMERCIAL DEVELOPMENT IN THE

CRYSTAL PIER AREA THAT WOULD INVOLVE THE CITY AND THE PRIVATE OWNERSHIP PORTION. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-200:

19830207

Two actions relative to the construction of Water Main Replacement Group 440:

(Point Loma Community Area. District-2.)

Subitem-A: (R-83-1100) ADOPTED AS RESOLUTION R-257913

Inviting bids for the construction of Water Main Replacement Group 440 on Specifications Document No. 148149/13421; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$590,636.00 from Water Revenue Fund 41502, CIP-73-083, Main Replacements, Annual Allocation, for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4924

Subitem-B: (R-83-1101) ADOPTED AS RESOLUTION R-257914

Authorizing the use of City Forces to do all the work to make connections and perform operational checks as required in connection with the above construction; cost of said work shall not exceed \$118,211.00.

CITY MANAGER REPORT:

This project consists of constructing 8920 feet of 6, 8, and 12-inch mains to replace existing deteriorating and undersize cast iron mains in the Point Loma area.

FILE LOCATION: W.O. 148149

COUNCIL ACTION: (Tape location: B198-211).

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-201:

19830207

Three actions relative to El Camino Industrial Park
Subdivision:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-83-1176) ADOPTED AS RESOLUTION R-257915

Vacating Nancy Ridge Drive adjacent to Lots 1-3 and 6-8 of El Camino Industrial Park Subdivision, Map-10483, and Lots 8 and 9 of Carroll Ridge Business Park II Subdivision, Map-10538, all within the proposed Parcel Map (TM-82-0570) boundaries under the procedure for the summary vacation of streets and public service easements, where the street to be vacated has been superseded by relocation; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using, and operating public utilities of any kind or nature; the easement reserved herein is in, under, over, upon, along, and across a portion of Nancy Ridge Drive adjacent to Lot 9, Carroll Ridge Business Park II Subdivision, Map-10538; this resolution shall not become effective unless and until the Parcel Map (TM-82-0570) dividing Lots 1-3 and 5-8 of El Camino Industrial Park Subdivision, Map-10483, and Lots 8 and 9 of Carroll Ridge Business Park Unit II Subdivision, Map-10538, is approved and recorded. In the event that the final Parcel Map (TM-82-0570) is not approved by December 13, 1984, this

resolution shall become void and be of no further force or effect.

Subitem-B: (R-83-1155) ADOPTED AS RESOLUTION R-257916

Approving the acceptance by the City Manager of that easement deed of Wimpey/Gentry, granting to City easements for public street purposes in portions of Lot 8, Carroll Ridge Business Park II Subdivision, Map-10538, and Lots 2, 3, and 6, El Camino Industrial Park Subdivision, Map-10483, and a portion of Nancy Ridge Drive vacated; dedicating said land as and for a public street, and naming the same Nancy Ridge Drive.

Subitem-C: (R-83-1192) ADOPTED AS RESOLUTION R-257917

Approving the acceptance by the City Manager of the deed of Wimpey/Gentry conveying to the City an easement for drain purposes in portions of Lots 1 and 2 of El Camino Industrial Park Subdivision, Map-10483, and a portion of Nancy Ridge Drive as closed and vacated to public use; authorizing the execution of a quitclaim deed, quitclaiming to Wimpey/Gentry, all the City's right, title and interest in the drain easement in Lot 1 of El Camino Industrial Park Subdivision, Map-10483.

CITY MANAGER REPORT:

Nancy Ridge Drive was dedicated by subdivision and deed in 1982. The abutting property owners have applied for the vacation to facilitate development of their properties as a Planned Industrial Development (PID-82-0570) by realigning Nancy Ridge Drive. Nancy Ridge Drive to be vacated within the proposed parcel map is unimproved and contains no public facilities. The right-of-way for the new alignment is being provided by the street easement dedication. The roadway will be constructed to local industrial street design standards to provide access and traffic circulation for the M-1B zoned area. A drain easement has been reserved, and with the acceptance of the drain easement deed, public drain facilities will be provided for. All necessary facilities will be provided by the El Camino Industrial Park Subdivision.

Staff has concluded that the subject right-of-way to be vacated is no longer needed for present or prospective public use and can be summarily vacated, conditioned upon the Parcel Map (TM-82-0570) being approved and recorded and the street easement dedicated. A companion item to this vacation is the authorization to quitclaim a drain easement granted at no cost to the City by the El Camino Industrial Park Subdivision, Map-10483, in 1982. The drain easement reservation and acquisition replaces this easement, which has never been used. The City has no fee interest. This application was processed in accordance with Council Policy 600-15.

FILE LOCATION: Subitem A DEED F-1745, STRT J-2460; Subitem B DEED F- 1746; Subitem C DEED F-1747

COUNCIL ACTION: (Tape location: B212-240).

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-202:

19830207

Two actions relative to Wilbur Avenue:

(Mission-Pacific Beach Community Plan Area. District-6.)

Subitem-A: (R-83-1154) ADOPTED AS RESOLUTION R-257918

Vacating a portion of Wilbur Avenue adjacent to Lots 1-3, Block 75 of Pacific Beach Subdivision, Map-932 under the procedure for the summary vacation of streets, where the street to be vacated is determined to be excess right-of- way and is no longer needed for present or prospective public use.

Subitem-B: (R-83-1159) ADOPTED AS RESOLUTION R-257919

Approving the acceptance by the City Manager of that street easement deed of Morris C. Coldwell and Charlotte B. Coldwell, granting to City an easement for public street purposes in a portion of Lot 1, Block 75 of Pacific Beach Subdivision, Map-932; dedicating said land as and for a public street, and naming the same Wilbur Avenue.

CITY MANAGER REPORT:

The subject right-of-way was dedicated in 1904. The adjacent property owner has petitioned for the vacation to facilitate development of his property. The 80-foot-wide Wilbur Avenue is currently improved with a 40-foot-wide pavement, curbs, and sidewalks centered within the right-of-way. The present improvements produce a 20-foot curb-to-property-line dimension that includes a five-foot-wide sidewalk. Because the sidewalk is within the proposed 10-foot closure, it will have to be reconstructed to remain within the right-of-way. There are no other public facilities within the closure; therefore, no easements have to be reserved. The sidewalk improvement necessary for the closure has been bonded for and the closure modified to provide an approved transition between the existing and new sidewalk.

Wilbur Avenue is classified as a local street and has been improved to the ultimate local street width of 40 feet in accordance

with City design standards. Staff has concluded that the right-of-way is no longer needed for present or prospective public use and can be summarily vacated. A companion item to this vacation is the acceptance of a street easement deed and the dedication and the naming of the same as Wilbur Avenue. The dedication will provide a smooth property line transition between the Cass Street and Wilbur Avenue rights-of-way. This right-of-way is being acquired at no cost to the City. This application was processed in accordance with the provisions of Council Policy 600-15.

FILE LOCATION: Subitem A DEED F-1748, STRT J-2461; Subitem B DEED F-1749

COUNCIL ACTION: (Tape location: A569-630).

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-203: (R-83-1181) ADOPTED AS RESOLUTION R-257920

Authorizing and directing the City Auditor and Comptroller to transfer the CDBG funds identified in Exhibit A to the Redevelopment Agency for the Gaslamp Quarter Redevelopment Project; such transfers are to be made incrementally, as necessary to cover Agency authorized expenditures for Gaslamp Redevelopment Project implementation; authorizing the Auditor and Comptroller to expend capital improvement funds to pay costs incurred by the Redevelopment Agency in constructing public improvements in the Gaslamp Quarter Redevelopment Project; funds allocated to the Agency are to be recorded as debt of the Agency to the City to be repaid from tax increment revenue; authorizing the Auditor and Comptroller to compute interest, at the maximum rate permitted by law, on the outstanding balance of the Agency debt to the City.

CITY MANAGER REPORT:

This Resolution would authorize the City Auditor and Comptroller to transfer to the Redevelopment Agency funds previously allocated to the Gaslamp Project by the City Council through the CDBG application process. The Resolution would also authorize the City Auditor and Comptroller to expend certain capital improvement funds for costs incurred by the Redevelopment Agency in constructing public improvements in the Gaslamp Quarter Redevelopment Project. The need for this authorization results from adoption of Ordinance O-15781 of July 26, 1982, which approves the Redevelopment Plan for the Gaslamp Quarter Redevelopment Project. Financial control of a redevelopment project requires the establishment of a project fund to account for all monies allocated and expended for project

implementation. Annual financial reports required by State Community Redevelopment Law account for such receipts and expenditures.

The Redevelopment Agency, on February 8, 1983, will consider a revised FY 1983 budget for the Gaslamp Project. The Gaslamp Project FY 1983 budget adopted in June, 1982 reflects certain expenditures, appropriations and revenues which will continue to be accounted for as "City" rather than "Agency". The revised budget to be considered on February 8 will utilize the monies identified herein.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B244-276).

MOTION BY GOLDING TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-204: (R-83-1120) CONTINUED TO MARCH 22, 1983

(Continued from the meeting of January 3, 1983 at Council Member Mitchell's request.)

Authorizing the use of City Forces to perform all the work to install street lighting systems on Pomerado Road and Rios Road, Pomerado Road south of Rancho Bernardo Road, Sintonte Drive north of Ranch House Road, Bernardo Oaks Drive northeast of Francisco Drive, La Jolla Scenic Drive South and Soledad Mountain Road, La Jolla Shores Drive and La Jolla Shores Lane, pursuant to the recommendation of the City Manager and submission of estimates by him indicating that said work can be done by the City Forces more economically than if let by contract; cost of said work shall not exceed \$22,500; authorizing the expenditure of \$22,500 from Capital Outlay Fund 30245, CIP-52-293, Installation of City-owned Street Lights, for the above purpose.

(La Jolla and Rancho Bernardo Community Areas. District-1.)

CITY MANAGER REPORT:

The proposed project will install City-owned safety street lights in areas with underground utilities that do not have sufficient street lights to satisfy current minimum City lighting standards including but not limited to the following locations: Pomerado Road and Rios Road; Pomerado Road south of Rancho Bernardo Road; Sintonte Drive north of Ranch House Road; Bernardo Oaks Drive northeast of Francisco Drive; La Jolla Scenic Drive South and Soledad Mountain Road; and La Jolla Shores Drive and La Jolla Shores Lane. This relatively small project is scattered over a wide area of the City and can be done more economically by use of City Forces. All of the

street lights to be installed will be low pressure sodium in accordance with Council direction.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A034-052).

MOTION BY STRUIKSMA TO CONTINUE TO MARCH 22, 1983, AT COUNCIL MEMBER MITCHELL'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell- not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-205:

19830207

Two actions relative to agreements with the Regional Employment and Training Consortium:
Subitem-A: (R-83-1151) ADOPTED AS RESOLUTION R-257921

Authorizing the execution of an agreement with Regional Employment and Training Consortium (RETC) to accept the amount of \$1,922,381 to fund the summer program of the San Diego Regional Youth Employment Program (REGY) for Fiscal Year 1983.
Subitem-B: (R-83-1175) ADOPTED AS RESOLUTION R-257922

Authorizing the execution of an agreement with Regional Employment and Training Consortium (RETC) to accept the amount of \$15,619 to conduct an effectiveness and impact evaluation of the Street Youth Program.

CITY MANAGER REPORT:

The City has been successful in being recommended to receive two grants from the Regional Employment and Training Consortium (RETC) for the operation of Youth Employment Programs. The first grant for \$1,922,381 is related to the San Diego Regional Youth Employment Program (REGY) for a Summer Youth Employment Program (SYEP). REGY has operated a summer program since 1972. The 1983 Program will operate in the Metropolitan area and provide training for 1,300 youths, ages 14 through 21, in Work Experience, Vocational Exploration and On-the-Job Training. This summer program is a cooperative effort between the City and the San Diego Unified and Poway Unified School Districts. The second grant for \$15,619 is related to the Street Youth Program and is for the purpose of evaluating the juvenile gang program administered by the Community Services Program of the Financial Management Department. The program has been operating since April, 1982 and is funded until

June, 1983 through a combination of grants from RETC and Community Development Block Grant.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B504-630).

MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S400:

The Matter of the 1983 Budget.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A054-312).

ITEM-S401: (R-83-942) ADOPTED AS RESOLUTION R-257923

Authorizing the execution of a three-year lease agreement with Raymond Foster, for 3,600 acres of land in Pamo Valley for agricultural purposes, at an annual rent of \$27,000.

(See City Manager Report CMR-82-531. Located at Pamo Valley. Ramona Community Area.)

COMMITTEE ACTION: Reviewed by PFR on 1/5/83. Recommendation to adopt the Resolution. Districts 1, 4, 6, 7 and 8 voted yea.

FILE LOCATION:

LEAS Raymond Foster

COUNCIL ACTION: (Tape location: B277-301).

MOTION BY STRUIKSMA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S402: (R-83-1046 Rev.) ADOPTED AS RESOLUTION R-257924

(Continued from the meeting of January 31, 1983 at Council Member Murphy's request.)

Awarding a contract for the purchase of miscellaneous vehicles as follows: 1) University Ford for Item 1 -one Ford LTD Crown Victoria, Item 2 -one Ford LTD, Item 3 -one Ford LTD, Item 4 -one Ford Thunderbird, Item 5 -one Ford Mustang GT, Item 6 -one Ford Mustang Sedan, Item 21 -one Ford E-150 Cargo Van; 2) De Anza Chev. for Item 8 -one Chevrolet Celebrity, Item 10 -one Chevrolet Monte Carlo, Item 11 -one Chevrolet Monte Carlo, Item 12 -one Chevrolet Malibu, Item 25

-one Chevrolet one-half ton Van; 3) Rancho Oldsmobile for Item 13 -one Oldsmobile Cutlass Supreme, Item 14 -one Oldsmobile Calais Coupe, Item 16 -one Oldsmobile Omega Brougham; 4) Carl Burger Dodge for Item 19 -one Dodge Mirada, Item 23 -one Dodge B-150 Van, 5) Townsend Lincoln Mercury for Item 17 -one Mercury Marquis, Item 18 -one Mercury Capri; and 6) McClellan Buick, Inc. for Item 20 -one Buick Regal Limited Coupe, all for a total cost of \$207,666.91, including tax and terms.

BID-

4836 Revised

(Twelve bids received. Requested by the Police Department.)

CITY MANAGER REPORT:

These vehicles are requested by the Police Department and will be used in investigations as surveillance cars and for V.I.P. protection. Fifteen are like replacement for vehicles with excessive mileage. The vehicles being replaced will be sold. Five are additional vehicles. A valid cost comparison between this year's purchase of miscellaneous vehicles and past years cannot be made due to the fact that different makes and models with different equipment have been requested.

The low bids by Pearson Ford on Items 1 and 4 were rejected as they did not meet the bid specifications for emission controls. The following items were deleted from the original bid and will not be purchased at this time: Item 7, one Chevrolet Impala; Item 9, one Chevrolet Camaro Z-28; Item 15, one Oldsmobile Cutlass Ciera; Item 22, one Ford E-150 Van; and Item 24, one Dodge B-150 Van.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A054-312).

MOTION BY MURPHY TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S403: (R-83-1045 Rev.) ADOPTED AS RESOLUTION R-257925

(Continued from the meeting of January 31, 1983 at Council Member Murphy's request.)

Awarding a contract for the purchase of miscellaneous trucks and vans as follows: 1) University Ford for Item 1 -one Ford LTD station wagon, Item 3 -one Ford E-250 super cargo van, Item 6 -two Ford E-150 cargo vans, Item 7 -one Ford E-250 super cargo van; and 2) Carl Burger Dodge for Item 2 -one Dodge B-350 club wagon full window van, Item 5 -one Dodge

B-

250 Maxi Van, Item 8 -three Dodge 4x4 Ramchargers, Item 9 -one Dodge B-150 club wagon, Item 10 -one Dodge D-350 pick-up with crew cab, all for a total cost of \$117,281.86, including tax and terms, less trade-in allowance. BID-4842 Revised

(Three bids received. Requested by the Police Department.)

CITY MANAGER REPORT:

These vehicles are requested by the Police Department and will be used as follows: emergency management vehicles, court vehicles, prisoner vans, shop truck, crime prevention van, community service officer vans, laboratory van, off-road enforcement vehicle, recruitment team vehicle and horse patrol vehicle. Seven are replacement vehicles and five are additional vehicles. Equipment being replaced will be sold. Prices on new vehicles on which a valid comparison could be done are up approximately 9 percent. The low bids offered by Carl Burger Dodge on Items 3 and 7 were rejected for not meeting dimension specifications. These vehicles will be used as prisoner transport and laboratory vans which must be outfitted with benches and cabinets. The following items were deleted or reduced in quantity from the original bid and will not be purchased at this time: Item 4, one Dodge pick-up Sweptline D-250; Item 3, reduced from two Ford E-250 super cargo vans to one; and Item 6, reduced from five Ford E-150 cargo vans to two.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A054-312).

MOTION BY MURPHY TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S404: (R-83-1162) RETURNED TO CITY MANAGER

(Continued from the meeting of January 31, 1983 at Council Member Murphy's request.)

Inviting bids for the construction of the Civic Theatre Lighting Control System on Specifications Document No. 118147; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$19,999.77 from Convention and Performing Arts Center Fund 10320 to CIP-34-042, Civic Theatre Lighting Control Booth and Board; authorizing the expenditure of not to exceed \$287,500 from Convention and Performing Arts Center Fund 10320, CIP-34-042, Civic Theatre Lighting Control Booth and Board for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering

department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4931

(Estimated construction cost \$260,000. Centre City Community Area. District-8.)

CITY MANAGER REPORT:

This project, CIP-34-042, is scheduled to construct a lighting control booth at the rear of the mezzanine seating area in the Civic Theatre, and the acquisition of a new computerized lighting control board and associated equipment. Council Resolution R-257003 authorized the professional services to prepare plans and specifications for the control booth and lighting control system.

The lighting control board is currently located backstage. This location prevents the operator from clearly viewing the performance on stage, and thus causes numerous production difficulties. With the technological advancements since the original installation, it is now feasible and preferable to position these lighting controls at the rear of the house. Most recently constructed theatres have this arrangement. The replacement lighting control equipment is considered essential, as the existing equipment has become very unreliable. It is in constant need of repair, and there is a continuing concern that the system may fail during the course of a performance. The new equipment will also provide a state of the art lighting control capability well beyond that of the old equipment, and provide an overall system much more adequate to the requirements of the CPAC tenants.

FILE LOCATION:

W.O. 118147

COUNCIL ACTION: (Tape location: A054-312).

MOTION BY MURPHY TO DEFER THE ITEM FOR THREE MONTHS UNTIL IT CAN

BE DETERMINED IF THIS MONEY WILL BE NEEDED FOR ANOTHER PURPOSE LATER

IN THE FISCAL YEAR. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S405: (R-83-1198) ADOPTED AS RESOLUTION R-257926

Amending and adopting Council Policy 000-19, Legislative Policy Guidelines, dated June 29, 1982.

(See Intergovernmental Relations Department Report

IRD-

83-6.)

COMMITTEE ACTION: Reviewed by RULES on 1/17/83. Recommendation to adopt the Resolution. Districts 2, 3 and 7 voted yea. District 5 not present. Mayor

-vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B006-053).

MOTION BY STRUIKSMA TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S406: (R-83-1218)

Authorizing the execution of an agreement with the State Coastal Conservancy relating to the Tijuana River Estuarine Sanctuary for the acquisition of real property interests in the Tijuana Valley; approving the mechanism for acquisition, ownership and management of agricultural properties; agreeing to all conditions contained in the "List of Assurances", including any applicable federal grant conditions.

(See City Manager Report CMR-83-36. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B305-503).

MOTION BY MARTINEZ TO ADOPT. Second by Murphy.
No vote.

ITEM-UC-1: (R-83-1285) ADOPTED AS RESOLUTION R-257927

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Bill Mitchell from all Committee and Council meetings from February 7 through February 9, 1983 for vacation purposes.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B631-648).

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-CS-1: (R-83-1213) ADOPTED AS RESOLUTION R-257928

A Resolution adopted by the City Council in Closed Session on February 7, 1983:

Authorizing the City Manager to pay the total sum of \$15,000 in the settlement of each and every claim against the City of

San Diego, its agent and employees resulting from the personal injury of Sherri Schoonover. Authorizing the City Auditor and Comptroller to issue one check in the amount of \$15,000, made payable to Sherri Lee Schoonover and her Attorney, Don L. Harrington in full settlement of all claims.

FILE LOCATION:
MEET

* ITEM-CS-2: (R-83-1224) ADOPTED AS RESOLUTION R-257929

A Resolution adopted by the City Council in Closed Session on February 7, 1983:

Authorizing the City Manager to pay the total sum of \$5,252.53 in the settlement of each and every claim against the City of San Diego, its agent and employees, Superior Court Case No. 452693, San Diego Transit Corporation vs. The City of San Diego, resulting from the personal injury of Richard Youhill. Authorizing the City Auditor and Comptroller to issue one check in the amount of \$5,252.53, made payable to San Diego Transit Corporation and their attorney of record John Mullen in full settlement of the lawsuit and of all claims.

FILE LOCATION:
MEET

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Cleator at 3:33 p.m. into Closed Session in the Twelfth Floor Conference Room on pending litigation.

FILE LOCATION:
MINUTES